

Agenda Special Meeting of the Board of Directors October 2, 2008

- I. Call to Order
- II. Motion for Executive SessionA. Personnel Matters
- III. Reconvene
- IV. Certification
- V. Adjournment

Washington Metropolitan Area

600 Fifth Street, NW Washington, D.C. 20001 202/962-1234

By Metrorail: Judiciary Square-Red Line Gallery Place-Chinatown Red, Green and Yellow Lines

> A District of Columbia, Maryland and Virginia Transit Partnership